## MEMORANDUM

TO: Fire Prevention Board Members

FROM: Brent R. Halladay

Chief Deputy State Fire Marshal

DATE: August 27, 2004

**SUBJECT:** Fire Prevention Board Meeting

A Fire Prevention Board meeting has been scheduled for <u>Tuesday</u>, <u>September 14</u>, <u>2004</u>, <u>at 8:30</u> <u>AM at South Salt Lake City Hall, Council Chambers</u>, <u>220 East Morris Ave.</u> (<u>2430 South</u>), <u>South Salt Lake City</u>, <u>Utah</u>.

The agenda for the Board Meeting will be as follows:

- 1. Board meeting called to order and welcome to all by Board Chairman Scott W. Adams.
- 2. Board vote to move into Executive Session (Closed Meeting) from 8:30 AM to 9 AM.

## **Note:** Regular posted agenda of the Board will commence at approximately 9 AM

- 3. Approval of the July 13, 2004 Board meeting minutes.
- 4. Recommendation to the Board by Brent Halladay to replace Richard Lyman, Fire Advisory and Code Analysis Committee, representing the Fire Marshals Association of Utah, with Bret Larsen, Orem Fire Department.
- 5. Report to the Board by Brent Halladay of the findings gathered with regard to statewide adoption of the proposed draft of the Utah Forestry, Fire and State Lands Urban-Wildland Interface Standards.
- 6. Presentation to the Board by Brent Halladay on the September 1, 2004, task group meeting

- with regard to R710-3, Rules for Assisted Living Facilities, and presentation of the final proposed rule amendments to the Board.
- 7. Presentation to the Board by Boyd Johnson, Chairman, Unified Code Analysis Council, with regard to the following:
  - A. Addition of the requirement that carbon monoxide detectors be added to R710-9 as now required in the International Building Code amendments.
  - B. Two inch setback around fire sprinkler heads as now required in the International Building Code with regard to suspended ceilings.
- 8. Presentation to the Board by Brent Halladay on proposed changes to R710-1, Rules for Concerns Servicing Portable Fire Extinguishers, and R710-7, Rules for Concerns Servicing Fire Suppression Systems, with regard to expanding the Adjudicative Proceedings section of both rules.
- 9. Old Business
- 10. New Business
- 11. Next Board Meeting November 9, 2004 at **South Salt Lake City Hall**.